

**Board of Education**  
**February 25, 2016 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Don Hassler
2. Welcome to Visitors - Mr. Don Hassler
3. Moment of Silence/Pledge of Allegiance - Mr. Don Hassler
  - 3.A. Chase Mullen, Pleasant Hill Elementary - Pledge of Allegiance
  - 3.B. Allison Seiber, Pine View Elementary - Reading
4. Roll Call
5. Declaration of Conflict - Mr. Earl Patton
6. \*Approval of January 28, 2016 Board Minutes
7. \*Approval of January 30, 2016 Special Called Minutes
8. \*Approval of February 2, 2016 Special Called Minutes
9. \*Approval of February 17, 2016 Special Called Minutes
10. \*Approval of Agenda
11. Community Comments
  - 11.A. 7th grade Social Studies Textbooks - Mr. Howard Burnette
12. Acknowledgement of Elected Officials
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports
  - 14.A. TLN Report - Mr. Jeff Freitag
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
  - 16.A. \*Superintendent Elect's Contract
17. Superintendent's Report - Mr. Donald Andrews
  - 17.A. \*2015-2016 Calendar Flexibility - Ms. Christie Thompson
  - 17.B. \*Calendar 2017-2018 Proposal - Ms. Christie Thompson
  - 17.C. \*Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
  - 17.D. \*Life on Point - Dr. Tammy Stewart
  - 17.E. FYI
    - 17.E.1. Administrative Meeting Agenda

- 17.E.2. Attendance Report
- 17.E.3. Personnel Report
- 17.E.4. Substitute List
- 17.E.5. Professional Development Report
- 17.E.6. School News Articles
- 17.E.7. School Calendar of Events
- 18. School Board Committees
  - 18.A. Policy Committee - Mr. Richard Janeway
    - 18.A.1. \*Approval of First Reading of Policies
      - 18.A.1.a. Policy 4.701 Maintaining Test Security
    - 18.A.2. \*Approval of Second Reading of Policies
      - 18.A.2.a. Policy 3.218 Service Animals in District Facilities
  - 18.B. Athletic Committee - Mr. David Bowman
  - 18.C. Building and Grounds Committee - Ms. Shirley Parris
  - 18.D. Safety Committee - Mr. David Bowman
- 19. Chief Financial Officer's Report
  - 19.A. Monthly Financial Report
  - 19.B. Monthly Sales Tax Report
  - 19.C. \*Superintendent Search Stipend - Mr. Don Hassler
  - 19.D. \*General Purpose Line Item Budget Resolution - CTSO \$13,000.00
  - 19.E. \*General Purpose School Fund Resolution - Secretarial \$14,750.00
  - 19.F. \*General Purpose School Fund Resolution - Substitutes \$20,000.00
  - 19.G. \*General Purpose School Fund Resolution - AP / Secretary \$32,801.00
- 20. \*Consent Agenda
  - 20.A. \*Approval of Volunteers
  - 20.B. \*Approval of Overnight and Out of State Field Trips
  - 20.C. \*Approval of Contracts
    - 20.C.1. School Nutrition Program - Double Stack Combi-Oven / Steamer Bid Specifications
    - 20.C.2. Brown Elementary - Life Touch Agreement 2016-2017
    - 20.C.3. Contract E-rate Consultant

20.D. \*Approval of Grants

20.E. \*School Wide Fundraisers

20.F. \*Approval of Disposal of Surplus Property

20.G. \*Executive Approval

21. Old Business

22. Questions from Media

23. Adjournment

24. (\*) Indicates Board Approval Required